

January 2, 2014

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, January 2, 2014, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Joseph Cannella.....).....Trustees

Fred Sciliano.....)

ABSENT:

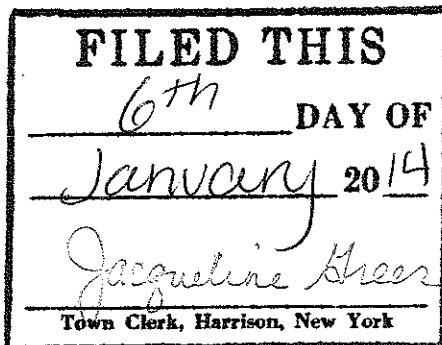
Stephen Malfitano.....Trustee

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Christopher Cipolla.....Village Attorney

Maureen MacKenzie.....Treasurer



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January 2, 2014

V - - 2014 - - 001 - - 1

APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the meeting on this date.

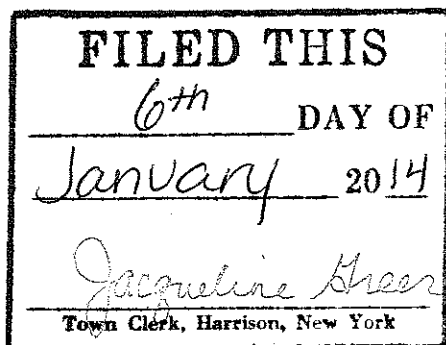
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



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January 2, 2014

V -- 2014 -- 001 -- 2

APPONTMENT OF JONATHAN KRAUT AS VILLAGE ATTORNEY

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Jonathan Kraut as Village Attorney effective January 1, 2014, with an annual salary of \$39,068 + \$5,000 stipend.

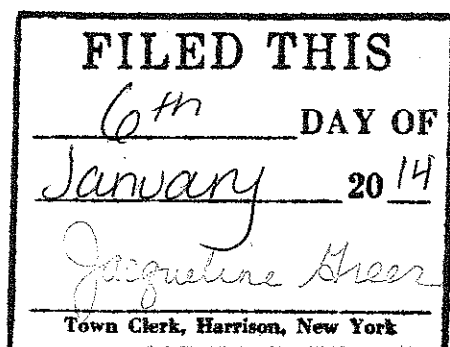
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



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January 2, 2014

V -- 2014 - -001 - -3

RE-APPOINTMENT OF CHRISTOPHER CIPOLLA AS DEPUTY VILLAGE
ATTORNEY

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Christopher Cipolla as Deputy Village Attorney effective January 1, 2014, with an annual salary of \$62,424 + \$5,000 stipend.

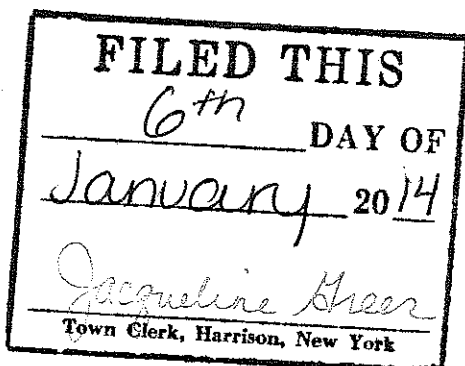
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Treasurer and the Personnel manager.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, and Sciliano
Mayor Belomnt

NAYS: None

ABSENT: Trustee Malfitano



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January 2, 2014

V - - 2014 - - 001 - - 4

RE-APPOINTMENT OF ANGELO DELBORGO JR. AS
GENERAL FOREMAN IN THE SANITATION DIVISION
OF THE DEPARTMENT OF PUBILC WORKS

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to re-appoint Angelo DelBorgo Jr., effective January 1, 2014, with an annual salary of \$107,136.

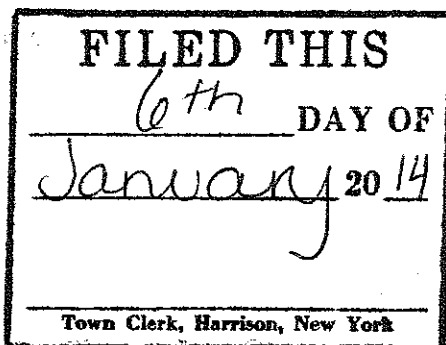
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



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